STATE AID TO LOCAL LAW ENFORCEMENT P.O. BOX 818 DOVER, DELAWARE 19903 (302) 744-2674

MINUTES FOR THE JANUARY 12, 2016 STATE AID TO LOCAL LAW ENFORCEMENT COMMITTEE MEETING

A State Aid to Local Law Enforcement/Emergency Illegal Drug Enforcement Committee meeting was held on Tuesday, January 12, 2016, in the City of Dover Police Department conference room, 400 South Queen Street, Dover Delaware. Chairman William Bryson called the meeting to order at 11:10 a.m. Attendees included:

Chief William Bryson, Chair* Camden Police Department, representing

Delaware Police Chiefs' Council

Chief Paul Bernat* Dover Police Department representing Kent

County Police Chiefs'

Chief Scott Collins* Selbyville Police Department

Delaware State Police

Debby Golden Department of Safety and Homeland Security

Chief Brian Calloway Millsboro Police Department
Chief Edwin Cooke Blades Police Department

Chief Troy Crowson South Bethany Police Department

Chief Gary Flood Seaford Police Department
Lt. Derrick Harvey Milton Police Department

Carol Lee Lee Department of Safety and Homeland Security

Captain John Potts

Lt. Greg Shelton

Chief Michael Warchol

Newark Police Department

Elsmere Police Department

Frankford Police Department

*Committee members

Major Jeffrey Evans*

The agenda included the following:

I. Approval of December 8, 2015 Minutes of the Meeting

Chairman William Bryson asked if there were any amendments to the December 8, 2015 minutes of the meeting and hearing none, asked for a motion for approval. A motion was made by Chief W. Scott Collins and seconded by Major Jeffrey Evans that the December 8, 2015 minutes be approved as submitted. Hearing no discussion, the minutes were approved by the Committee members.

II. Approval of FY 16 State Aid to Local Law Enforcement Applications

S-30-16 Seaford Police Department

\$7,752.12

Applicant requests approval to use funds for training, to purchase 3 EOTech Holographic Weapon Sights, 2 Dell Computers with accessories, matching federal funds for a bullet proof vest and MAGLOCLEN dues.

A motion was made by Chief Scott Collins and seconded by Chief Paul Bernat that the application be approved as submitted. Hearing no discussion, the application was approved by the Committee members.

S-31-16 Millsboro Police Department

\$5,376.06

Applicant requests approval to use funds for out of state training to attend a CALEA conference, purchase 3 Stop Sticks, 1 Power DMS computer program, and overtime for drug investigations.

A motion was made by Chief Scott Collins and seconded by Chief Paul Bernat that the application be approved as submitted. Hearing no discussion, the application was approved by the Committee members.

S-32-16 South Bethany Police Department

\$4,096.64

Applicant requests approval to use funds to enhance the salaries of 7 police officers and to purchase1 Remington Trak-Lock sight set and 2 Vortex SPARC II red dots.

A motion was made by Chief Paul Bernat and seconded by Chief Scott Collins that the application be approved as submitted. Hearing no discussion, the application was approved by the Committee members.

S-33-16 Blades Police Department

\$3,548.32

Applicant requests approval to use funds to purchase 12 P226 12rd .357 Sig magazines and for overtime for drug surveillance and intelligence gathering.

A motion was made by Chief Scott Collins and seconded by Major Jeffrey Evans that the application be approved as submitted. Hearing no discussion, the application was approved by the Committee members.

S-34-16 Felton Police Department

\$3,731.10

Applicant requests approval to use funds for a one time vehicle enhancement.

A motion was made by Chief Scott Collins and seconded by Chief Paul Bernat that the application be approved as submitted. Hearing no discussion, the application was approved by the Committee members.

S-35-16 Frankford Police Department

\$3,182.77

Applicant requests approval to use funds for overtime for extra patrols in town limits.

A motion was made by Chief Scott Collins and seconded by Chief Paul Bernat that the application be approved as submitted. Hearing no discussion, the application was approved by the Committee members.

III. Approval of FY 16 Emergency Illegal Drug Enforcement Applications

D-24-16 Seaford Police Department

\$5,433.49

Applicant requests approval to use funds for random drug testing of police officers; overtime for drug investigations and buy/informant funds.

A motion was made by Chief Scott Collins and seconded by Chief Paul Bernat that the application be approved as submitted. Hearing no discussion, the application was approved by the Committee members.

D-25-16 Millsboro Police Department

\$4,216.75

Applicant requests approval to use funds to purchase 5 patrol rifle mounts, 11 pairs of Hatch Friskmaster gloves and overtime patrols focused on drug activity.

A motion was made by Chief Paul Bernat and seconded by Chief Scott Collins that the application be approved as submitted. Hearing no discussion, the application was approved by the Committee members.

D-26-16 South Bethany Police Department

\$3,561.57

Applicant requests approval to use funds for overtime for drug investigations and highway interdiction patrols.

A motion was made by Chief Paul Bernat and seconded by Chief Scott Collins that the application be approved as submitted. Hearing no discussion, the application was approved by the Committee members.

D-27-16 Blades Police Department

\$3,280.79

Applicant requests approval to use funds for overtime for drug investigations and patrols.

A motion was made by Chief Scott Collins and seconded by Chief Paul Bernat that the application be approved as submitted. Hearing no discussion, the application was approved by the Committee members.

D-28-16 Felton Police Department

\$3.374.38

Applicant requests approval to use funds for overtime for drug investigations patrols.

A motion was made by Chief Paul Bernat and seconded by Chief Scott Collins that the application be approved as submitted. Hearing no discussion, the application was approved by the Committee members.

D-29-16 Frankford Police Department

\$3,093.60

Applicant requests approval to use funds for overtime for drug investigations and patrols.

A motion was made by Chief Paul Bernat and seconded by Chief Scott Collins that the application be approved as submitted. Hearing no discussion, the application was approved by the Committee members.

IV. Other Business

A. Grant Adjustments

D-35-15, D-16-15 New Castle City Police Department

Applicant requests approval to transfer the remaining \$1,000 from D-35-15 and \$3,193.12 from D-16-15 (totaling \$4,193.12) to the overtime line of D-06-16 as follows:

Category	Approved Budget	Amended Budget	Change
Overtime	\$4,091.13	\$8,284.25	+4,193.12
Drug Testing Kits	500.00	500.00	0.00
Total	\$4,591.13	\$8,784.25	+4,193.12

A motion was made by Chief Scott Collins and seconded by Chief Paul Bernat that the adjustment be approved as submitted. Hearing no discussion, the adjustment was approved by the Committee members.

Other Business:

Chairman William Bryson asked if there was any other business and Debby Golden asked to add on the following requests for grant adjustments for Committee consideration:

S-02-13/S-18-15 Elsmere Police Department

Applicant requests approval to transfer the remaining \$1,571 from S-02-13 to the overtime line of S-18-15 as follows:

Category	Approved Budget	Amended Budget	Change
Overtime	\$5,049.11	\$6,620.11	+1,571.00

A motion was made by Chief Scott Collins and seconded by Chief Paul Bernat that the adjustment be approved as submitted. Hearing no discussion, the adjustment was approved by the Committee members.

S-05-13/S-10-14 Milton Police Department

Applicant requests approval to transfer the remaining \$1,680.95 from S-05-13 to the overtime line of S-10-14 as follows:

Category	Approved Budget	Amended Budget	Change
Overtime	\$4,713.56	\$6,394.51	+1,680.95

A motion was made by Chief Scott Collins and seconded by Chief Paul Bernat that the adjustment be approved as submitted. Hearing no discussion, the adjustment was approved by the Committee members.

S-39-14 Newark Police Department

Applicant requests approval to amend S-39-14 as follows:

Category	Approved Budget	Amendment	Change
Equipment (LPR (license plate	\$ 8,546.91	\$14,963.03	+6,416.12
reader)) installation including			
needed hardware and labor charges			
Repair/Maintenance			
Other (Line costs for LPR – Comcast	2,400.00	0.00	0.00
network)			
Purchase, installation and training of	5,000.00	0.00	0.00
personnel in the use of a software			
package that would enhance NPD's			
planning, scheduling and invoicing of			
special events and extra duty			
assignments			
IT capable work tables	6,416.12	0.00	-6,416.12
Total	\$22,363.03	\$22,363.03	0.00

A motion was made by Chief Paul Bernat and seconded by Chief Scott Collins that the adjustment be approved as submitted. Hearing no discussion, the adjustment was approved by the Committee members.

V. Adjournment

Chairman William Bryson asked for any other business or discussion and hearing none called for a motion for adjournment. A motion for adjournment was made by Chief Scott Collins and seconded by Chief Paul Bernat. The Committee members approved the motion and the meeting adjourned at 12:27 p.m.